

**MINUTES OF MEETING**

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**COPPERSTONE  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Copperstone Community Development District was held on **Thursday, April 28, 2016 at 5:11 p.m.** at the Copperstone Clubhouse located at 8145 115<sup>th</sup> Avenue East, Parrish, FL 34219.

Present and constituting a quorum:

Bob Sipple	<b>Board Supervisor, Chairman</b>
Amy Tran	<b>Board Supervisor, Vice Chair</b>
John Woodman	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Joseph Roethke	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Denise Greer	<b>District Engineer, King Engineering, Inc.</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Roethke called the meeting to order and conducted roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

Audience comments are as follows:

- There were two questions about the budget.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' 1<sup>st</sup> Audit Committee and Regular Meetings held on February 25, 2016**

On a Motion by Mr. Sipple, seconded by Mr. Woodman, with all in favor, the Board approved the Minutes of the Board of Supervisors' 1<sup>st</sup> Audit Committee and Regular meetings held on February 25, 2016 for the Copperstone Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for February and March 2016**

On a Motion by Ms. Tran, seconded by Mr. Woodman, with all in favor, the Board ratified the Operation and Maintenance Expenditures for February 2016 (\$21,110.98) and March 2016 (\$19,101.28) for the Copperstone Community Development District.

**FIFTH ORDER OF BUSINESS**

**Presentation of Resignation Letter from Kim Driscoll**

Mr. Roethke presented a resignation letter from Kim Driscoll to the Board.

On a Motion by Mr. Sipple, seconded by Mr. Woodman, with all in favor, the Board accepted the resignation letter from Kim Driscoll for the Copperstone Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Appointment to Vacant Board Supervisor Seat**

Mr. Roethke requested the Board to make an appointment to the open Board supervisor seat. The Board did not make an appointment at this time.

**SEVENTH ORDER OF BUSINESS**

**Presentation of Registered Voter Count**

Mr. Roethke informed the Board that the registered voter count for Copperstone CDD as of April 15, 2016 is 893. Mr. Roethke also informed the Board and audience of the qualifying period in order to be placed on the ballot for the general election in November.

**EIGHTH ORDER OF BUSINESS**

**Presentation of Monthly Pond Inspection Report**

Mr. Roethke presented the monthly pond inspection report and reviewed the details with the Board.

**NINTH ORDER OF BUSINESS**

**Ratification of Proposals from Aquatic Systems**

Mr. Roethke presented three proposals from Aquatic Systems that have been previously executed and require Board ratification, including aquatic plantings, midge fly treatments, and bream stocking.

On a Motion by Ms. Tran, seconded by Mr. Woodman, with all in favor, the Board ratified proposals from Aquatic Systems at a total cost of (\$5,949.00) for the Copperstone Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Proposal for No Fishing Signs**

Mr. Roethke presented a proposal for No Fishing signs to the Board. A discussion ensued. The Board did not approve this proposal at this time.

**ELEVENTH ORDER OF BUSINESS**

**Presentation of Arbitrage Rebate Calculation Series 2007**

Mr. Roethke presented the Arbitrage Rebate Calculation for the Series 2007 Bonds to the Board. It was noted that there is no arbitrage liability at this time.

**TWELFTH ORDER OF BUSINESS**

**Presentation of Proposed Budget for Fiscal Year 2016/2017**

Mr. Roethke presented the proposed budget for fiscal year 2016/2017 to the Board. A discussion ensued and several charges were made to line items within the budget. Mr. Roethke informed the Board of a quote from York Bridge Concept for a bridge inspection.

On a Motion by Mr. Sipple, seconded by Ms. Tran, with all in favor, the Board approved proposal from York Bridge Concepts for bridge inspection at a cost of (\$3,400.00) for the Copperstone Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-02,  
Approving Proposed Budget and Setting  
the Public Hearing**

Mr. Roethke presented Resolution 2016-02 to the Board, which will approve the proposed budget for FY 2016/2017 and set the date, time, and location for the Final Budget Public Hearing.

On a Motion by Mr. Woodman, seconded by Mr. Sipple, with all in favor, the Board adopted Resolution 2016-02 for the Copperstone Community Development District.

**FOURTEENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Not present.
- B. District Engineer  
Ms. Greer presented an updated ownership map to the Board and a discussion ensued. There are several updates to make and Ms. Greer will have these made and will present an updated map at a future meeting.
- C. District Manager  
Mr. Roethke stated that the next Board of Supervisors' regular meeting would be held on Thursday, May 26, 2016 at 3:30 p.m. at the Copperstone Clubhouse located at 8145 115<sup>th</sup> Avenue East, Parrish, FL 34219.

**FIFTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no Supervisor requests.

**SIXTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Sipple, seconded by Mr. Woodman, with all in favor, the Board of Supervisors adjourned the meeting at 6:21 p.m. for Copperstone Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman